



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

MARCH 20, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Ex-Officio Member

Committee

Laura Hagiperos
Wayne Tanda
Mark Frederick
Rick Page
Wanda Puder
Craig C. van Keulen
William C. Weber, Jr.
John Kennett

Recreation
Parks
Bicycle
Youth/Endowment
Parks
Seniors
Vision Projects
(School District)

7:30 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

Recreation Supervisor Lugger

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

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REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

General to all Parks: Recent increase in graffiti vandalism
Playground Equipment Safety Inspection Form: Response to a request from Commissioner Frederick

B. RECREATION REPORT

Recreation Supervisor Lugger

BMX update (see attached letter)

_____ Morgan Hill School move

_____ YAC Attack March 3

C. CPRS CONFERENCE HIGHLIGHTS

Chair Hagiperos

BUSINESS

1. BICYCLE ADVISORY COMMITTEE

Recommended Action: interview and appoint to fill vacancies with terms of four for 2 years, 3 for one year to begin the alternative term limits; if not enough applicants then approval to extend the current terms and re-open the application process.

2. MOBILE RECREATION VAN

Recommended Action: Presentation of the Mobile Van and overview of program. For information only.

CONSENT CALENDAR: can be approved with one motion

3. APPROVAL OF MEETING MINUTES OF FEBRUARY 20, 2001

4. BICYCLE ADVISORY COMMITTEE AGENDA OF FEBRUARY 26, 2001

5. SENIOR ADVISORY COMMITTEE AGENDA OF MARCH 6, 2001

6. YOUTH ADVISORY COMMITTEE AGENDA FOR MARCH 15, 2001 AND MINUTES OF FEBRUARY 15, 2001

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan

_____ Bicycle Advisory Committee joint meeting

BMX Report from YAC - April

Budget Review-April

Goal and Workplan session

_____ April meeting will be held in the modular "The Villas"

ADJOURNMENT _____ Regular Parks and Recreation Commission Meeting on April 17, 2001.

_____ **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the

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agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
